

February 16, 2016

Foster called the regular meeting to order at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve the minutes of February 9, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board received a letter from Dakota Access, LLC offering to use 2014 land prices as basis for determining appropriate damages. Board place the letter on file

Duffy moved Hollingshead seconded motion to approve signing Application for Military Exemptions and Applications for Homestead Credit as recommended by the Boone County assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military:** Robert Primmer, 101 W Veterans Dr, Ogden. **Homestead:** Jeremy & Stacey Muschick, 1755 260<sup>th</sup> St, Madrid (Worth Township); John L Perry, 1071 230<sup>th</sup> St, Boone (Marcy Township); Kevin N & Carla J Houston, 1218 Southview Ct, Boone; Brian John & Janell Lynn Bloem, 528 Linn St, Boone; Lori Semke (Nordhoff), 1226 Montana Rd, Boone (Worth Township); Caleb B Davis, 1239 252<sup>nd</sup> Ln, Boone (Marcy Township); Andrew J & Lindsey L Long, 2159 206<sup>th</sup> Pl, Boone (Jackson Township); Colleen I & Lyle D Hanson, 1825 120<sup>th</sup> St, Boone (Harrison Township); Justin & Heather Hardinger, 1297 Pullman Pl., Boone (Worth Township); Andrew P & Trish Crafton, 522 Linn St, Boone; Carl J Ortman & Sara J Dunning, 969 Lamb Ln, Boone (Des Moines Township); Jacob Daniel Davis, 1298 252<sup>nd</sup> Ln, Boone (Marcy Township); Joshua L & Josilyn R Schmidt, 1349 Oriole Rd, Boone (Worth Township); Benjamin & Emma Badgley, 614 E North St, Madrid; Janelle A Williams, 205 17<sup>th</sup> St, Boone; Bryan M Zepeda & Amber A Russell-Zepeda, 645 Sunset Pl, Boone (Jackson Township).

Hollingshead moved Duffy seconded motion to approve signing Applications for 2016 property tax exemption for Open Prairie on 110.97 acres; 2016 Forest cover on 97.23 acres; and 2016 Rivers/Streams Banks and Wetlands on 45 acres as recommended by County Soil Conservation District. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded the motion to approve secondary road claims 20712 to 20763 and other county claims 142126 to 142348 totaling \$297,357.11 and issuance of warrants 15785 to 16000 in payment of same. Handwritten warrants 15777 to 15784 issued February 4, 2016 to February 17, 2016 totaling \$5,533.77 are hereby approved for publication. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment for Joea Korte, Secondary Road Maintenance, to \$22.34 per hour effective February 22, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay correction for Nathan Benjamin, P. T. Deputy, Sheriff's Department; to \$21.50 per hour effective January 13, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve department transfer for John Mayse, to P.T. Deputy Boone County Sheriff's Office, at \$21.50 per hour effective February 8, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to abate 2014/2015 real estate taxes: \$352 and 2015-2016 real estate taxes: \$682 and abate 2015-2016 special assessments totaling \$710 for parcel #08-8426-21-32-82-136 legally described as Lot seven (7) in Block Thirty-six (36) in Hornstein's First Addition to the City of Boone, local address 101 12<sup>th</sup> St., Boone, Iowa to comply with court order EQCV040619 awarding the abandoned property to the City of Boone. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion that upon review of petition from Jorge and Vivian Gonzalez requesting 70' by 100' apparent right of way between Lot 11 and 12 in Block 14 of old village of Angus and the North 55 feet of Lots 1 and 2 of Block 17 be declared abandoned as the right of way farther west is surveyed and individually owned and a resolution be drafted and recorded transferring said property to Gorge & Vivian Gonzalez. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

County Economic Development Committee recommendation for three properties located in Rural to Urban Commercial/Industrial Corridor

- Recommended approving property tax abatement for 10 years under schedule outlined in Urban to Rural Corridor Revitalization Plan Article 6. B. for Ames Sports Properties and 2326 230<sup>th</sup> Street, LLC
- Recommended approving property tax abatement for making additions to current facilities under 5 year plan for Decaid LC

Board met with Lois Powers and members of Genesis Development staff to discuss the recycling plans and program opportunities in Boone County.

Russ Stevens, Building & Grounds Superintendent presented departmental update.

Duffy moved Hollingshead seconded motion to approve accepting estimate to paint board room after it is dry walled from R & D Painting. Estimate received from R & D Painting \$1,995.00 and Sandy Teig which included Faux finish on walls 3-7 colors \$4,930. . NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to accept bid of Steve Michael Drywall, LLC sheetrock and finish texture of \$2,635.68. . NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy motion to terminate janitorial contract with MJM Janitorial services, Minburn, Iowa for lack of consistent performance. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve cleaning contract with Kelly Cleaning Services, Inc (\$2,805.00 per month) beginning February 16, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve a wellness day off for 2016 for employees that earn 4 points participating in the wellness program for 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve HIPPA Policy and Procedures Handbook for Boone County. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve signing the award letter and approve drafting contract between Fort Dodge Asphalt Company, Inc and Boone County in the amount of \$849,239.65 for project STP:-S-C008(36)—5E-08. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster adjourned meeting at 12:32 p. m.

These minutes were approved February 23, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

General Basic Fund

Personel Hiring Expenses

Boone Co Hospital Clinics	181.00
UnityPoint Clinic	37.00
Board of Health	
Home Care Services	8,156.75
Misc. Reimb to Other Gov	
Home Care Services	282.00
Garden & Lawn	
The End Zone	17.80
Toms Snow Removal	855.00
Electrical Supp.& Parts	
Kriz-Davis Company	78.47
Custodial Supplies	
Central Iowa Distributing	209.00
Fuels	
Boone Co Treasurer	1,720.08
Card Services - VISA	15.00
Wex Bank	387.92

Minor Mv Parts & Access	
Farley's Tire	170.00
Hoyt Boyz Repair	35.00
O'Reilly Automotive, Inc.	14.99
Van Wall Equip. Inc.	254.96
Stationery & Forms	
Access Systems	162.31
Boone Co Recorder	196.40
Boone Hardware	18.79
Boone Post Office	147.00
Card Services - VISA	21.59
Haven Technology Corp	216.21
IDWholesaler	408.00
Stone Printing	320.27
Sunstrom Miller Press	42.80
Total Choice Shipping	22.22
Magazines,Period.& Books	
Clark's Food Mart	38.21
Jax Mercantile Co	75.94
Wal-Mart Community	133.01
Office Expense	
Card Services - VISA	70.98
Wearing Apparel & Uniform	
Card Services - VISA	147.84
Carpenter Uniform & Promotion	1,035.79
Galls	354.59
Furniture & Appliances	
ProBuild - Boone	141.30
Food & Provisions	
Fareway	1,055.04
Martin Bros	2,723.69
Polk County Auditor	505.00
Rent Payments	
Christine Balton	400.00
Klein Properties	300.00
Utilities Payments	
A & M Laundry, Inc	305.11
Alliant Energy	839.29
Boone Water Department	29.74
Schumacher Elevator Co.	296.51
Walters Sanitary Service	264.36
Sheriff Transportation	
Boone Co Sheriff	729.67
Community Support Programs	
Youth & Shelter Service	2,583.08
Official Pub.& Legal Not.	
Card Services - VISA	239.00
Board Proceedings	
GateHouse Media Iowa	943.67

Mid-America Publishing Corp	1,660.27
Wilcox Printing & Publishing	863.03
Local Transportation	
L & M Gas & Grocery	20.00
Postage & Mailing	
Copy Systems	66.00
Purchase Power	250.00
Total Funds by Hasler	5,000.00
Employee Mileage & Subsistence	
Boone Co Hospital	1,016.26
Telephone Services	
Daniel J Kolacia	30.00
Russell W Stevens	30.00
Webster Calhoun Telephone Co	115.51
Windstream	105.40
Depositions	
Card Services - VISA	300.00
Huney-Vaughn Court Reporters	598.90
Data Processing Services	
The Barrier Group	3,000.00
Boone Co Treasurer	1,000.00
InfoBunker	90.00
Stone Printing	475.98
Educational & Training Service	
Card Services - VISA	172.42
I C E C	30.00

Heidi S Kokemiller	45.63
NACVSO	300.00
Ramada Inn Convention Center A	165.66
Pamela Schwartz	200.00
Treat America Food Service	39.35
Penny J Vossler	46.80
Legal & Court-Related Services	
Ahlers, Cooney,P.C.	725.00
Card Services - VISA	13.43
Clay Co Sheriff	22.00
Polk Co Sheriff Civil Division	112.68
Story Co Sheriff	41.60
Webster Co Sheriff	174.00
Medical & Health Services	
State Medical Examiner	4,938.50
Scott Thiel	1,050.00
Natural & LP Gas	
Alliant Energy	3,433.50
Electric Light & Power	
Alliant Energy	5,026.00
Ogden Municipal Utilities	350.00
Xenia Rural Water District	126.70
MV Equip Rep Outside Serv	
Arnold Motor Supply	16.98
Freedom Tire	564.36
Moffitt's Ford	1,280.01
Building Repair	
Boone Ace Hardware	7.98
Electrical Engineering & Equip	561.66
Ogden Farm & Feed Center	176.02
United Volleyball Supply LLC	292.17
Office Equip & Furn.Rep.	
Boone News Republican	120.00
Card Services - VISA	53.99
Stone Printing	25.35
Radio & Related Equip. Repair	
Enterprise Electric, Inc.	1,176.20
Halvorson Trane	1,695.45
Iowa Dept of Public Safety	2,865.00
Racom	285.00
Miscellaneous Repair	
Pritchard Brothers, Inc	200.98
Well Capping	
Ardith Ott	500.00
Cleaning & Sanitary	
CINTAS First Aid & Safety	63.19
The Portable Pro, Inc	200.00

Quill Corporation	0.93
Tom Walters Company	121.00
Dues & Memberships	
Card Services - VISA	253.53
Contrib.-Other Gov.&Organ	
DataSpec, Inc	399.00
Vivid Images	445.00
4Imprint	1,871.71
Juvenile Detention Services	
Central IA Juvenile Detention	1,617.29
Investigation Expense	
CMI, Inc.	193.95
Miscellaneous Expense	
Boone Co Treasurer	92.00
Major Plumbing Systems	
Pritchard Brothers, Inc	152.30
Capital Improvements/Maint	
Boone Co Landfill	74.48
Data Processing Equip.	
Muscatine County	21.58
Shop Equipment	
Boone Hardware	46.99
R & W Power	351.94
Other Equipment/Radio, etc	
Galls	15.76
John Deere Credit	123.57
Fund Reimbursement	
Boone Co Treasurer	31.20
Gen Supp Fund	
Employee Mileage & Subsistence	
Beth A Isvik	32.85
MH-DD Services Fund	
Stationery & Forms	
Quill Corporation	34.03
Educational & Training Service	
Boone Co Hospital Clinics	181.00
Rural Serv Basic Fnd	
Township Officials	
Cheryl Ahrens	10.00
Bill Carpenter	10.00
Harold Foddy	10.00
Craig Heineman	10.00
John Hunter	10.00
Kris Kline	10.00
Alan Lamm	10.00
Alan Lingren	10.00
Laverne Lingren	10.00

Stan Lingren	10.00
David Lundberg	10.00
Nicholas Paulson	10.00
Jeff Polich	10.00
Kent Reimers	10.00
Dan Schall	10.00
Shelly Schall	10.00
Howard Schutt	10.00
Melvin Tiernan	10.00
Chris Williams	10.00
Stationery & Forms	
Stone Printing	29.98
Postage & Mailing	
Boone Co Treasurer	188.89
Animal Bounties	
Boone Area Humane Society	11,881.24
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Iowa State University FP&M	19,324.26
Cover Aggregate & Sand	
Boxholm City Clerk	278.39
Gary Ellsbury	59.99
Fraser City Clerk	410.83
Midland Power Cooperative	1,315.33
Pilot Mound City Clerk	647.13
Guardrail Material	
Peterson Contractors, Inc	45,338.90
Traffic & Street Sign Material	
Ogden Farm & Feed Center	39.82
Elec.Apparatus & Access.	
Card Services - VISA	139.09
Hardware	
Boone Hardware	11.98
Lawson Products, Inc.	711.35
Ogden Farm & Feed Center	76.00
Ziegler Inc.	206.52
Fuels	
Diamond Oil Company	8,602.07
Martin Oil Wholesale	1,745.12
Lubricants	
Martin Oil Wholesale	6,211.74
Safety Items	
Arnold Motor Supply	26.38
Iowa Dept of Transportation	23.70
ISU Registration Services	450.00
UnityPoint Clinic	74.00
Tires & Tubes	

Graham Tire DM Commercial	19,229.56
Heartland Tire & Auto Center	24,581.21
Minor Mv Parts & Access	
A & M Laundry, Inc	323.66
Arnold Motor Supply	1,492.10
Boone Hardware	102.76
Central Trailer Service LTD	412.73
Force America	396.86
Inland Truck Parts Co.	136.16
Iowa Dept of Transportation	120.19
Lawson Products, Inc.	46.98
Mid Iowa Sales	72.80
NAPA Auto Parts	1,033.51
O'Halloran International Inc.	3,945.27
O'Reilly Automotive, Inc.	37.26
Ogden Farm & Feed Center	279.47
Pat Clemons Inc	159.55
Rueters	34.54
Ziegler Inc.	10,409.22
Minor Equip & Hand Tools	
Arnold Motor Supply	62.46
Ogden Farm & Feed Center	5.55
Snap-On Tools	497.90
Official Pub.& Legal Not.	
GateHouse Media Iowa	30.06
Postage & Mailing	
Ericson Public Library	4.80
Stone Printing	65.44
Telephone Services	
Scott H Kruse	60.00
Ogden Telephone Co	85.43
Michael R Peterson	30.00
Anthony L Powers	30.00
Joseph P Schall	30.00
Webster Calhoun Telephone Co	28.04
Educational & Training Service	
Card Services - VISA	794.56
Engineering Services	
CIRTPA	106.70
I+S Group, Inc	590.00
Labor Relations Services	
Ahlers, Cooney,P.C.	350.00
Natural & LP Gas	
Heartland Co-op	942.74
Electric Light & Power	
Alliant Energy	592.00
Black Hills Energy	367.72

Ogden Municipal Utilities	431.42
Water Use	
City of Madrid	21.86
Ogden Municipal Utilities	50.18
MV Equip Rep Outside Serv	
All Star Auto Glass	125.00
Central Trailer Service LTD	525.00
Heartland Tire & Auto Center	297.00
Inland Truck Parts Co.	50.00
O'Halloran International Inc.	2,100.00
Ogden Farm & Feed Center	480.00
Pat Clemons Inc	145.58
Ziegler Inc.	2,428.00
Brush Cutting Chemicals	
Iowa Dept of Transportation	12.48
IA Weed Commissioner Assoc	130.00
Buildings	
Duncan Heating & Plumbing, Inc	97.50
Ray's Doors, LLC	2,550.00
Reap Revenue	
Capital Improvements/Maint	
Snyder & Associates, Inc	2,472.10
Task Force	
Task Force Expense	
Card Services - VISA	416.56
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	76.00
Medical Associates Pharmacy	293.46
Stellar Services, LLC	128.73
MV Equip Rep Outside Serv	
Keltek Incorporated	134.10
Reserve Deputy Fund	
Other / Misc Expense	
Central Iowa Impact	200.00
County Comm Serv. Case Mngt.	
Case Manage.-Medicaid Match	
Hamilton Co Case Management	11,943.85
E911 Surcharge	
Official Pub.& Legal Not.	
GateHouse Media Iowa	56.27
Mid-America Publishing Corp	55.62
Wilcox Printing & Publishing	55.62
Telephone Services	
CenturyLink	25.00
InfoBunker	150.00
Ogden Telephone Co	99.00

Webster Calhoun Telephone Co	156.40
Windstream	210.96
Educational & Training Service	
Intl Academies of Emg Dispatch	100.00
Office Equip & Furn.Rep.	
Boone Hardware	129.99
InfoBunker	150.00
Other Equipment/Radio, etc	
Electronic Engineering Co.	2,010.00
Emergency Management	
Utilities Payments	
Alliant Energy	391.66
DISH	35.63
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	69.53
MV Equip Rep Outside Serv	
Boone Co Treasurer	91.80
Farley's Tire	67.50
Building Repair	
Boone Hardware	2.98
Contrib.-Other Gov.&Organ	
AMEC Environ & Infrastruct,Inc	4,000.00
County Assessor Fund	
Postage & Mailing	
Boone Co Treasurer	131.55
Employee Mileage & Subsistence	
Boone Co Treasurer	56.68
E Jason Sands	416.88
Labor Relations Services	
Ahlers, Cooney,P.C.	62.50
Dues & Memberships	
ISAA Sec-Tres State Assoc Wayn	650.00
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00
GateHouse Media Iowa	150.00
Genesis Development	299.70
K W B G	740.95
Contrib.-Other Gov.&Organ	
Boone Chamber of Commerce	200.00
Landfill	
Fuels	
Boone Co Treasurer	400.69
Operating Expense	
Arnold Motor Supply	183.43
Boone Co Hospital Clinics	362.00
Boone Hardware	100.17

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Card Services - VISA	134.27
Cardinal Cleaners	63.00
Culligan Water Conditioning	11.35
G & K Services	573.88
Ray's Doors, LLC	90.00
Siouxland Scale Service Inc	350.00
Stationery & Forms	
Card Services - VISA	53.99
Engineering Services	
Ahlers, Cooney, P.C.	112.50
HLW Group, LLC	12,291.25
All Utilities	
Coe Transfer, Inc	1,097.75
Operating & Cons Equip Rep	
Arnold Motor Supply	43.91
Boone Hardware	24.94
Heartland Tire & Auto Center	420.00
Mid Country Machinery, Inc.	191.56
Scott Van Keppel, LLC	204.91
Ziegler Inc.	3,792.38
Dues & Memberships	
Barker Lemar Engineering Consu	725.00
Leachate Control	
Keystone Laboratories	315.96
Equipment Rental Charges	
Capital City Equipment Co.	466.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	701.60
Lincoln National Life Ins Co	3,394.91
Wellmark BlueCross/BlueShield	180.00
Grand Total	302,890.88